

Special Meeting Minutes

Board of Directors of the Red Rock Road Enhancement Maintenance District
July 15, 2014 – 11:30 a.m. at
The Hilton Hotel at Sedona Golf Resort, 90 Ridge Trail Drive, Sedona, AZ 86351

District Board Meeting Guidelines: The meeting will be held in accordance with A.R.S. Title 38 Open Meeting Laws. Board and attendees participation shall be civil and courteous. Any disruptive behavior could result in removal from the meeting. Comments and questions from the public shall be called upon by the Board Chairman, and shall begin with stating and spelling of the speaker's name and address. All comments and questions shall be directed to the Board Chairperson. Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Jennifer Bartos, Improvement District Services, Inc. at (928) 443-9484. Requests should be made as early as possible to allow time to arrange the accommodation. Requests for copies of Board Meeting minutes or other District documents, inquiries, or complaints should be submitted in writing to: Improvement District Services, Inc., 1965 Commerce Center Circle, Suite A, Prescott, AZ 86301.

1. Call to Order – Dave Norton, Mark Mumaw, Joanne Johnson and Richard Sidy present. Steve Fiedler absent.

Also present and participating in the meeting were: Jennifer Bartos, District Clerk / Administrator and Karen Davis, Administrator, and Dakota King of Improvement District Services, Inc.; Edgar Lozoya and Tony Pugliano of the Sedona Village Business Association; Vern Dumbeck and Kurt Harris, ADOT representatives.

2. Discussion and possible action regarding a presentation by Sedona Village Business Association regarding Christmas lights. It was first announced that Chairman Norton and Vice-Chairman Mumaw are members of the SVBA. The term "Christmas lights" shall now be called holiday lights. The SVBA requested the Board's consideration to allow them to place holiday lights along Highway 179 in VOC. The lights will be placed in the right-of-way, on the District's pedestrian light poles, plants and the on the ground. All of the lights will be connected to the District's electrical source. The SVBA would agree to reimburse the District for the cost of electricity based on any additional electricity used during that/those months. Director Johnson insisted that no lights be placed on any plants and suggested the agreement for electricity be made in writing. Mr. Dumbeck told Mr. Lazoya how to apply for a right-of-way permit from ADOT for the SVBA. Mr. Lozoya told the Board that SVBA will create a plan and submit it to the Board for consideration and to ADOT for approval. Motion: made by Vice-Chairman Mumaw to approve the SVBA proposal for holiday lighting, based on the following: #1 All expenses shall be covered by the SVBA, #2 RRREMD be indemnified of any liability, #3 Any damage or needed repairs shall be at the SVBA expense, #4 Final design of the holiday lights shall be reviewed by two Board Members as a committee and approval shall be made in a telephonic Board meeting, second by Director Johnson.
Unanimous Approval
Directors Sidy and Johnson shall be the committee members
3. Discussion and possible action regarding ongoing ADOT issues, to include:
 - a. The electrical line break in front of the Chevron station;
Vern Dumbeck said ADOT will relocate the line under the sidewalk by the end of September.
 - b. Drainage issue in front of the John of God.
Mr. Dumbeck said nothing has been done.
4. Discussion and possible action regarding the Administrative Services Staff Report from Jennifer Bartos and Karen Davis of Improvement District Services, Inc. regarding staff activities, District financials and direction to the Clerk for future agenda items.
The three recent accidents at the roundabouts were discussed. Vern Dumbeck said that ADOT regulations do not allow for speed bumps to be placed before the roundabouts. He will look into what other kind of warnings can be given to help prevent these accidents.
5. Approve meeting minutes of June 17, 2014.
Motion: made by Vice-Chairman Mumaw to approve the minutes, second by Director Johnson.
Unanimous Approval
6. Approve warrants written in June 2014.
Motion: made by Vice-Chairman Mumaw to approve the warrants, second by Director Johnson.
Unanimous Approval

Public Comment Period: The public will be given the opportunity to comment to the Board of Directors on non-agenda item issues pertaining to the District. This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(G), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Two minutes will be allowed for each speaker.